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PP RUEHWEB

DE RUEHTU #0625 1630646
ZNR UUUUU ZZH
P 110646Z JUN 08
FM AMEMBASSY TUNIS
TO RUEHC/SECSTATE WASHDC PRIORITY 5160
INFO RUFNPOB/AIR OPERATIONS NAPLES IT PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0083
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS TUNIS 000625

SIPDIS

EEB/ESC/TFS (JJALLORINA) AND NEA/MAG (HARRIS)

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [UNSC](#) [TS](#)

SUBJECT: TERRORISM FINANCE: US DOMESTIC DESIGNATION OF
GULF-BASED AL-QAIDA FINANCIERS

REF: STATE 62052

Post transmitted reftel points to the Tunisian Financial
Analysis Commission, Ministry of Finance and Ministry of
Foreign Affairs on June 10, 2008. Any substantive response
will be reported septel.
GODEC